

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 08052 051456Z

46

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 L-03 SY-05 FBIE-00 SIG-01 TRSE-00

IGA-01 FS-01 ABF-01 CIAE-00 INR-07 NSAE-00 SCA-01

/043 W

----- 059868

R 051428Z JUN 75

FM AMEMBASSY ROME

TO AMEMBASSY MANAGUA

INFO SECSTATE WASHDC 1409

AMEMBASSY BERN

AMEMBASSY BONN

AMEMBASSY LONDON

AMEMBASSY MADRID

AMEMBASSY MEXICO CITY

AMEMBASSY PARIS

LIMITED OFFICIAL USE ROME 8052

E.O. 11652: N/A

TAGS: AFIN, NU, GW

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 2030 AND BONN 8582

1. EMBASSY LEGAL ATTACHE, ROME, ADVISED BY ITALIAN POLICE JUNE 4, 1975, THAT NEITHER AMADOR PEREIRA NOR ESPINOZA GONZALES HAVE ENTERED ITALY TO DATE. ITALIAN POLICE HAVE RECEIVED NO REQUEST THIS MATTER FROM INTERPOL MANAGUA TO DATE.

2. ITALIAN POLICE REQUEST FOLLOWING: WHETHER ANY CHARGES HAVE BEEN FILED AGAINST SUBJECTS THIS MATTER UNDER U.S. LAWS AND WHETHER U.S. AUTHORITIES WOULD REQUEST THEIR EXTRADITION IF LOCATED IN ITALY. ITALIAN POLICE ALSO REQUEST COMPLETE IDENTIFYING DATA ON SUBJECTS. VOLPE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROME08052
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750197-0044
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750677/aaaacsoj.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2030, 75 AND BONN 8582
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2003 by MartinML>; APPROVED <14 OCT 2003 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU, GE
To: MANAGUA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006